

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 SATURDAY, DECEMBER 7, 2013

4 MINUTES

5
6 CALL TO ORDER

7 Meeting was called to order by the Chairperson, Christine A.
8 Shomin at 11 a.m.

9 ROLL CALL

10 Christine A. Shomin, Chairperson Present

11 Alice Hughes, Vice- Chairperson Present

12 Carol Quinones, Secretary/Treasurer Present

13 Merle Carson, Board Member Present

14 Jon Shawa, Board Member Present

15
16 PUBLIC COMMENT--- NO PUBLIC COMMENT

17
18 APPROVAL OF THE AGENDA

19 Motion made by Merle, supported by Jon, to approve the agenda
20 for this meeting as written and presented. Motion read back by the
21 Secretary. 5 yeas Motion carried.

22
23 APPROVAL OF THE MINUTES

24 Motion made by Jon, supported by Alice, to approve the minutes
25 of Friday, November 15, 2013 as amended on page 3 lines 12 – 16.
26 Motion read back by the Secretary. 5 yeas Motion carried.

1 OFFICERS' REPORTS

2 Chairperson

3 Chris reported that Jon had taken care of everything that needed
4 to be done. Cheryl sent the modification back because she wants all of
5 the totals to match. Chris gave it to Carol to correct.

6 Motion made by Jon, supported by Merle to accept the verbal
7 report of the Chairperson. Motion read back by the Secretary. 4 yeas 1
8 abstained (Christine) Motion carried.

9 Vice-Chairperson

10 Alice stated she had no report.

11 Secretary/Treasurer

12 Carol reported that she entered all of the new voter registrations
13 and removed all of the deceased and relinquished citizens from
14 registered voters file. She reworked the modification. Carol prepared
15 the information for this meeting.

16 Motion made by Jon, supported by Alice, to accept the verbal and
17 written report of the Secretary/Treasurer. Motion read back by the
18 Secretary. 4 yeas 1 abstained (Carol) Motion carried.

19 OLD BUSINESS

20 1. VOTER REGISTRATION UP-DATE

21 1,696 Registered Voters as of 12-07-2013

22 2. STATUTE, RULES & REGULATIONS PROPOSED CHANGES

23 We will address this at the next meeting/work session.

24 3. 2014 MEETING/WORK SESSION SCHEDULE

25 January

26 Work Session, Friday the 10th at 4:30 p.m.

27 Regular Meeting, Saturday the 11th at 11 a.m.

28 Work Session, Friday the 24th at 4:30 p.m.

29 Regular Meeting, Saturday the 25th at 11 a.m.

30

31

1 February

2 Work Session, Friday the 7th at 4:30 p.m.

3 Regular Meeting, Saturday the 8th at 11 a.m.

4 Work Session, Friday the 21st at 4:30 p.m.

5 Regular Meeting, Saturday the 22nd at 11 a.m.

6
7 March

8 Work Session, Friday the 7th at 4:30 p.m.

9 Regular Meeting, Saturday the 8th at 11 a.m.

10 Work Session, Friday, the 21st at 4:30 p.m.

11 Regular Meeting, Saturday the 22nd at 11 a.m.

12
13 ADDITIONAL BUSINESS

14 Motion made by Carol, supported by Alice, to allow Jon to obtain
15 the Walmart Credit Card and purchase needed office supplies. Motion
16 read back by the Secretary. 3 yeas 1 nay (Merle) 1 abstained (Jon)
17 Motion carried.

18 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

19 Friday, December 20th at 4:30 p.m.

20 ADJOURNMENT

21 Motion made by Jon, supported by Christine to adjourn this
22 meeting at 12:45 p.m. 5 yeas. Meeting adjourned at 12:45 p.m.

23 THESE MINUTES HAVE BEEN READ AND APPROVED AS WRITTEN AND
24 PRESENTED OR AS AMENDED OR CORRECTED.